

**U.S. District Court
Western District of Kentucky (Louisville)
CIVIL DOCKET FOR CASE #: 3:19-cv-00056-DJH**

Hardin v. Bureau of Alcohol, Tobacco, Firearms and Explosives et al

Assigned to: Judge David J. Hale

Cause: 05:552 Freedom of Information Act

Date Filed: 01/22/2019

Jury Demand: None

Nature of Suit: 890 Other Statutory Actions

Jurisdiction: U.S. Government Defendant

Plaintiff

Scott A. Hardin

represented by **J. Allan Cobb**
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LEAD ATTORNEY
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V.

Defendant

Bureau of Alcohol, Tobacco, Firearms and Explosives
an agency of the Department of Justice

represented by **Timothy D. Thompson (USA)**
U.S. Attorney Office – Louisville
717 W. Broadway
Louisville, KY 40202
502-582-6238
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ATTORNEY TO BE NOTICED

Defendant

Matthew Whitaker
in his official capacity as Acting Attorney General of the United States

represented by **Timothy D. Thompson (USA)**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Thomas E. Brandon
Acting Director Bureau of Alcohol, Tobacco, Firearms, and Explosives

represented by **Timothy D. Thompson (USA)**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

United States of America
United States Attorneys Office

represented by **Timothy D. Thompson (USA)**
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
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01/22/2019	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$400.00, Receipt Number 0644-2788834), filed by Scott A. Hardin (Attachments: # <u>1</u> Exhibit A). (KD) (Entered: 01/22/2019)
01/22/2019	<u>2</u>	Summons Issued as to All Defendants. Counsel for Plaintiff is responsible for printing and serving the attached issued summonses. (KD) (Main Document 2 replaced on 1/22/2019) (KD). (Entered: 01/22/2019)
01/22/2019	<u>3</u>	AMENDED COMPLAINT against All Defendants, filed by Scott A. Hardin (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Cover Sheet). (KD) (Entered: 01/22/2019)
01/22/2019	<u>4</u>	Summons Issued as to All Defendants. Counsel for Plaintiff is responsible for printing and serving the attached issued summonses. (KD) (Entered: 01/22/2019)
01/22/2019	<u>5</u>	Case Assignment (Random Selection): Case Assigned to Judge David J. Hale. (KD) (Entered: 01/22/2019)
03/10/2019	<u>6</u>	SUMMONS Returned Executed by Scott A. Hardin. Bureau of Alcohol, Tobacco, Firearms and Explosives served on 2/1/2019, answer due 2/22/2019. (Hardin, Jason) (Entered: 03/10/2019)
03/10/2019	<u>7</u>	SUMMONS Returned Executed by Scott A. Hardin. Matthew Whitaker served on 1/31/2019, answer due 2/21/2019. (Hardin, Jason) (Entered: 03/10/2019)
03/10/2019	<u>8</u>	SUMMONS Returned Executed by Scott A. Hardin. Thomas E. Brandon served on 2/6/2019, answer due 2/27/2019. (Hardin, Jason) (Entered: 03/10/2019)
03/10/2019	<u>9</u>	Summons Returned Unexecuted by Scott A. Hardin as to United States of America. (Hardin, Jason) (Entered: 03/10/2019)
03/10/2019	<u>10</u>	NOTICE <i>To Issue Alias Summons</i> by Scott A. Hardin (Hardin, Jason) (Entered: 03/10/2019)
03/12/2019	<u>11</u>	Alias Summons Issued as to United States of America. Counsel for Plaintiff is responsible for printing and serving the attached issued summons. (KD) (Entered: 03/12/2019)
03/25/2019	<u>12</u>	Emergency MOTION Emergency Interpleader and Deposit of Evidence by Plaintiff Scott A. Hardin (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order) (Hardin, Jason) (Entered: 03/25/2019)
03/27/2019	<u>13</u>	ORDER Signed by Judge David J. Hale on 3/27/2019 denying <u>12</u> Motion for Emergency Interpleader to Deposit Evidence into Custody, and Order Preventing its Destruction. cc: Counsel(JM) (Entered: 03/27/2019)
05/16/2019	<u>14</u>	ORDER by Judge David J. Hale on 5/16/2019. Within fourteen (14) days of the date of entry of this Order, Hardin shall file a report advising the Court of the status of this action. cc: Counsel (MEJ) (Entered: 05/16/2019)
05/28/2019	<u>15</u>	<i>Defendants'</i> ANSWER to <u>3</u> Amended Complaint by Thomas E. Brandon, Bureau of Alcohol, Tobacco, Firearms and Explosives, United States of America, Matthew Whitaker. (Thompson (USA), Timothy) (Entered: 05/28/2019)